

RNS | The company news service from
the London Stock Exchange

ISSUER

The Morgan Crucible Company plc

FILE NO.

82-3387

Company	Morgan Crucible Co PLC
TIDM	MGCR
Headline	Director Shareholding
Released	16:24 13 Mar 2003
Number	71781

SCHEDULE 11**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

- 1) Name of company:
The Morgan Crucible Company plc
- 2) Name of director:
Mr Nigel Robert Young
- 3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest:
Director named in 2
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified):
Mr Nigel Robert Young
- 5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s):
Director named in 2
- 6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary:
Purchase
- 7) Number of shares/amount of stock acquired:
25,000
- 8) Percentage of issued class:
0.011
- 9) Number of shares/amount of stock disposed:
NIL
- 10) Percentage of issued class:
NIL
- 11) Class of security:
Ordinary shares of 25p
- 12) Price per share:
42p
- 13) Date of transaction:
13/3/03
- 14) Date of notification:
13/03/03
- 15) Total holding following this notification:
47,500
- 16) Total percentage holding of issued class following this notification:
0.02

If a director has been granted options by the company, please complete the following fields:

17) Date of grant:
N/A

18) Period during which or date on which exercisable:
N/A

19) Total amount paid (if any) for grant of the option:
N/A

20) Description of shares or debentures involved: class, number:
N/A

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise:
N/A

22) Total number of shares or debentures over which options held following this notification:
N/A

23) Any additional information:
N/A

24) Name of contact and telephone number for queries:
Mr D.J. Coker 01753 837222

25) Name and signature of authorised company official responsible for making this notification:
Mr D.J. Coker
Company Secretary

Date of Notification:
13th March 2003

END